



CITY COUNCIL REGULAR MEETING MINUTES

April 21, 2014

6:30 p.m. - Special Meeting for the purpose of holding an Executive Session to discuss real estate for sale or lease per RCW 42.30.110(1)(b)(c)

7:00 p.m. – Regular Meeting

7:05 p.m. – 7:35 pm – Reception Honoring Citizens of the Year and Outgoing Advisory Board Members

**400 SW 152nd Street, 1st Floor
Burien, Washington 98166**

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETING

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose holding an Executive Session to discuss real estate for sale or lease per RCW 42.30.110(1)(c).

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Lauren Berkowitz, Gerald F. Robison, Nancy Tosta and Debi Wagner.

Administrative staff present: Kamuron Gurol, City Manager; Craig Knutson, City Attorney; and, Dan Trimble, Economic Development Manager.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 7:00 p.m.

CALL TO ORDER

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:04 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Lauren Berkowitz, Gerald F. Robison, Nancy Tosta and Debi Wagner.

Administrative staff present: Kamuron Gurol, City Manager; Craig Knutson, City Attorney; Dan Trimble, Economic Development Manager; Nhan Nguyen, Management Analyst; and, Monica Lusk, City Clerk.

CITIZENS OF THE YEAR AWARDS AND OUTGOING ADVISORY BOARD MEMBER

Mayor Krakowiak presented three proclamations to Citizens of the Year Maureen Hoffmann, Janis Freudenthal for Neighbors of Seahurst Park and Betty Olson Vacca.

Mayor Krakowiak presented a Certificate of Appreciation to outgoing Advisory Board Member Ray Helms, Planning Commissioner. Not in attendance were Bryan Suter, Business and Economic Development Partnership; Christopher Ndifon, Sr., Parks and Recreation Board; and, Greg Duff, Planning Commission who were also recognized.

RECESS FOR RECEPTION

Mayor Krakowiak called a recess at 7:10 p.m. for the purpose of holding a reception honoring the Citizens of the Year and the outgoing advisory board members as mentioned above.

Mayor Krakowiak reconvened the Regular Meeting at 7:40 p.m.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Robison and passed unanimously to affirm the April 21, 2014, Agenda.

PUBLIC COMMENT

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Meg Van Wyk, 16203 25th Avenue SW, Burien
Rachel Levine, 430 South 124th Street, Burien
Stacy Barnes, 139 SW 116th Street, B-24, Seattle
Scott Claboe, 15411 8th Avenue SW, Burien

CORRESPONDENCE FOR THE RECORD

- a. Email Dated April 1, 2014, from Alice Braverman Regarding Please Join Navos and Be Part of the Solution.
- b. Letter Dated April 2, 2014, from Craig Kenworthy, Executive Director, Puget Sound Clean Air Agency, Regarding Reduction of Greenhouse Gas Emissions.
- c. Letter Dated April 2, 2014, from John Rosenow, Chief Executive, Arbor Day Foundation, Regarding Recognition as a 2013 Tree City USA.
- d. Email Dated April 9, 2014, from Ray Brimhall Regarding Annexation.
- e. Email Dated April 9, 2014, from Joy Brimhall Regarding Annexation.
- f. Email Dated April 13, 2014, from Sara Hagenah, University of Washington STARS Research Assistant, Regarding Cascade MS Seattle Super STARS Film Event This Tuesday, April 15.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 37322-37464, in the Amounts of \$376,101.57 for Payment on April 21, 2014, and Payroll Salaries and Benefits Numbers 6099-6115 for Direct Deposits and Wire Transfers in the Amount of \$345,093.29 for March 16 – March 31, 2014, Paid on April 4, 2014.
- b. Approval of Minutes: Regular Meeting, April 7, 2014.
- c. Motion to Adopt Ordinance No. 602, Amending the 2013-2014 Biennial Budget to Appropriate Additional Expenditures for 2014.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Robison, to approve the April 21, 2014, Consent Agenda. **MOTION** passed 5-2. Opposed, Deputy Mayor Edgar and Councilmember Wagner.

BUSINESS AGENDA

Presentation of the 2013 Annual Report by Discover Burien

Public Comment

No public comment was given.

Andrea Reay, Executive Director of Discover Burien, highlighted the 2013 Discover Burien accomplishments and reviewed its goals for 2014.

Discussion on Submitted Financing Plan and Proposed Amendment #9 to the Burien Town Square Disposition & Development Agreement (DDA) with Legacy/RD Merrill

Public Comment

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Stacy Barnes, 138 SW 116th St., G-24, Seattle

Direction/Action

Councilmembers agreed to place the Burien Town Square Disposition and Development Agreement Amendment No. 9 on the May 5, 2014, Business Agenda for consideration.

Follow-up

Staff will provide more information on the uses of Town Square Parcel VI, keep parking and open space in mind during negotiations, and revisit the language in Amendment Section 2.2 relating to the termination of the Developer's obligations and responsibilities for Parcel VI.

Discussion and Possible Approval of the Interim Economic Development Strategic Plan

Public Comment

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park

Direction/Action

Councilmembers requested placing the Economic Development Strategic Plan on the May 5, 2014, Business Agenda for consideration, replacing "should" and "would" in select action items specifically in LB.6 and LF.3 to "shall," changing "the" in LB.6 under Implementation to "in," changing "working families" to "working families or their representatives" through the document and remove "Interim" from the document title.

Follow-up

Staff will revise the summary of actions so they are clearer and consistent, and include specific actions.

Discussion on and Selection of a Facilitator for the Council and Staff Retreat on May 17, 2014

Public Comment

No public comment was given.

Direction/Action

Councilmembers selected Jim Reid as the facilitator for the May 17, 2014 Council and Staff Retreat.

Review of Council Proposed Agenda Schedule

Public Comment

No public comment was given.

Follow-up

Staff will schedule the listed under the Future Agenda Items.

City Manager's Report (includes proclamation on Toxic Awareness Week)

Public Comment

No public comment was given.

Follow-up

Staff will place the proclamation for Flight Pattern Kids in the May 19, 2014, City Manager's Report and schedule the presentation of the proclamation on June 2, 2014.

COUNCIL BUSINESS

Councilmember Berkowitz noted that she attended the Solid Ground Luncheon.

Councilmember Berkowitz noted that she and Councilmember Robison attended the Highline Hospital Rally.

Deputy Mayor Edgar noted the he participated in the Arbor Day celebration at Arbor Lake Park.

Councilmember Tosta noted that she will be attending the 5th Annual GoGreen Conference in Seattle.

Follow-up

Staff will look into possibility of holding the May 3, 2014, Community Coffee and Chat at the Spring Pottery sale to be held at the Moshier Arts Center.

Mayor Krakowiak noted that she attended the Southwest King County Chamber of Commerce Mayor's Luncheon on April 11, 2014.

Mayor Krakowiak announced that the annual Clean Sweep event that will occur on April 26, 2014.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Robison and passed unanimously to adjourn the meeting at 9:46 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk